# BOARD OF SUPERVISORS TRANSPORTATION AND LAND USE COMMITTEE

### **Committee Members:**

Kelly Burk, Chair Sally Kurtz Andrea McGimsey Scott York

Z 009 January 26, <del>2008</del> 6:30 p.m. Lovettsville Room

## **AGENDA**

### Call to Order

Items to be considered: *Proposed for Consent	Estimated Schedule
1. 2009 Committee Schedule Adjustments (Action) Linda Huxta	6:30 – 6:35 p.m.
<ol> <li>Request for Permanent Pump and Haul/Washington Emmanuel Church (Action) Doug Hubbard</li> </ol>	6:35 – 6:45 p.m.
<ol> <li>ZMAP 2006-0018/South Riding Market Square II (Action)         Marchant Schneider     </li> </ol>	6:45 - 7:15 p.m.
<ol> <li>ZOAM 20070-0004/Intent to Amend Farm Markets (Action) Michelle Lohr</li> </ol>	7:15 – 7:45 p.m.
5. Removal of Signs in the VDOT Rights-of-Way (Action) Keith Fairfax	7:45 – 8:15 p.m.
*6. Use of Proffer Funds/Belmont Ridge HOA/ Installation of Traffic Si at Route 659 (Belmont Ridge Road) and Hay Road (Action) Susan G	•
Forwarded from 11-18-08 Business Meeting  7. Board-initiated Item: Potential Amendment to Zoning Ordinance/Manag of Locations to Retail Sales Establishments (Action) Marilee Seigfried	gement 8:15 – 8:35 p.m.

# <u>Information Only – not proposed for discussion</u>

FY10 Local Gasoline Tax Budget/Update